

**UNITED STATES DISTRICT COURT - WESTERN DISTRICT OF MICHIGAN  
CRIMINAL MINUTE SHEET**

USA v. Muse Abdi Kadur Muse	Mag. Judge: Phillip J. Green			
CASE NUMBER	DATE	TIME (begin/end)	PLACE	INTERPRETER
1:19-cr-00025-GJQ-1	1/31/2019	2:14 PM - 4:31 PM	Grand Rapids	

## APPEARANCES:

Government: Clay M. West and Christopher M. O'Connor	Defendant: Sharon A. Turek & James Fisher	Counsel Designation: FPD Appointment
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OFFENSE LEVEL	CHARGING DOCUMENT/COUNTS	CHARGING DOCUMENT
Felony	Indictment, Counts 1-3	Read _____ Reading _____ Waived <input checked="" type="checkbox"/>

TYPE OF HEARING	DOCUMENTS	CHANGE OF PLEA
<input type="checkbox"/> First Appearance <input checked="" type="checkbox"/> Arraignment: <input type="checkbox"/> mute <input type="checkbox"/> nolo contendre <input checked="" type="checkbox"/> not guilty <input type="checkbox"/> guilty	<input checked="" type="checkbox"/> Defendant's Rights <input type="checkbox"/> Waiver of _____ <input type="checkbox"/> Consent to Mag. Judge for _____ <input type="checkbox"/> Other:  <input type="checkbox"/> Court to Issue: <input type="checkbox"/> Report & Recommendation <input checked="" type="checkbox"/> Order of Detention <input type="checkbox"/> Order to file IPTC Statements <input type="checkbox"/> Bindover Order <input type="checkbox"/> Order Appointing Counsel <input type="checkbox"/> Other:  <input type="checkbox"/> Case appears appropriate for expedited resolution	<input type="checkbox"/> Guilty Plea to Count(s) _____ <input type="checkbox"/> of the _____  <input type="checkbox"/> Count(s) to be dismissed at sentencing: _____  <input type="checkbox"/> Presentence Report: <input type="checkbox"/> Ordered <input type="checkbox"/> Waived  <input type="checkbox"/> Plea Accepted by the Court <input type="checkbox"/> No Written Plea Agreement
<b>EXPEDITED RESOLUTION</b>		
<input type="checkbox"/> Case appears appropriate for expedited resolution		

ADDITIONAL INFORMATION	SENTENCING
Detention Hearing continued; Government called FBI Agent Paul Dunham for testimony. Government Exhibits 1-16 received.	Imprisonment: _____ Probation: _____ Supervised Release: _____ Fine: \$ _____ Restitution: \$ _____ Special Assessment: \$ _____ Plea Agreement Accepted: <input type="checkbox"/> Yes <input type="checkbox"/> No Defendant informed of right to appeal: <input type="checkbox"/> Yes <input type="checkbox"/> No Counsel informed of obligation to file appeal: <input type="checkbox"/> Yes <input type="checkbox"/> No

CUSTODY/RELEASE STATUS	BOND AMOUNT AND TYPE
Detained	\$ _____
<b>CASE TO BE:</b> Referred to District Judge	<b>TYPE OF HEARING:</b> Further Proceedings
<b>Reporter/Recorder:</b> Digitally Recorded	<b>Courtroom Deputy:</b> A. Doezeema